Statewide Information Technology Advisory Committee (SITAC) Meeting

January 26, 2010

1:15PM -4:30PM

Brynhild Haugland

AGENDA

- 1:15 - Welcome / Opening Comments - Lisa
- 1:20 - Adoption of Standards – Cher Thomas
- 1:30 - EA Study team update – Cher Thomas
- 1:40 - ManTech Audit
- 2:25 - AppScan – Security Tool – Dan Sipes
- 2:45 - Break
- 3:00 - Agency reports – Mark Molesworth
  - New Project Notification:
    - 3:05 – ITD: ND Broadband Mapping – Duane Schell
    - 3:15 – Health Information Technology – Sheldon Wolf
  - Variance Presentation:
    - 3:25 – State Treasurer: Tax Rewrite
    - 3:35 – OMB: Business Intelligence – Peoplesoft
    - 3:45 – Human Services: FRAME
- 3:55 - Discussion on Performance of ND IT Projects
  - On-Time / On-Budget Statistics – Mark Molesworth
- 4:20 - Topics for Future Meetings / Wrap-Up
- 4:30 - Adjournment

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NORTH DAKOTA